

AGENDA
Nevada State Emergency Response Commission
Policy Committee
April 14, 2005 – 9:00 a.m.
NV State Employment, Training & Rehabilitation Bldg.
1325 Corporate Blvd.
Reno, Nevada

Policy Committee Members: Jim O'Brien, Larry Farr, Jim Reagan, Richard Mirgon, Jolaine Johnson

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the March 9, 2005 meeting minutes
- B. *Discussion/Recommendation on possible revision of SERC policy 8.1, "Annual Hazardous Materials Response Plan Review," to include effects of failure to properly exercise plan and submit report form
- C. *Discussion/Recommendation on SERC policy 8.2, "Grant Application, Grant Awards," to allow awarding of available Hazardous Materials Emergency Preparedness (HMEP) grant funds throughout the year
- D. *Discussion/Recommendation on revision to SERC policy 8.2, "Grant Application, Grant Awards," and SERC policy 8.5, "Funding of Grants," regarding non-reimbursement of grant funds to LEPCs for training which was not attended

IV. NEW BUSINESS

- A. *Discussion/Recommendation on revising SERC policy 8.2, "Grant Application, Grant Awards," to require copy of LEPC minutes approving grant request be included with grant application submitted to SERC
- B. *Discussion/Recommendation on developing an interim policy for clarification of Nevada Revised Statutes (NRS) 459.744 (3) regarding fees for "manufacture for transport", as expressed in the statute, of an extremely hazardous material

V. PUBLIC COMMENTS

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before April 11, 2005, 9:00 a.m. at the following locations:

NV State Employment, Training & Rehabilitation Bldg. – 1325 Corporate Blvd. – Reno
Carson City Public Library – 900 N. Roop – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas
Grant Sawyer State Office Building – 555 E. Washington Ave. – Las Vegas
Clark County Fire Department – 575 E. Flamingo – Las Vegas
State Emergency Response Commission – 2525 S. Carson Street - Carson City
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.